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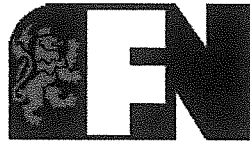
<b>Miscellaneous</b>	
* Asterisks denote mandatory information	
Name of Announcer *	FRASER AND NEAVE, LIMITED
Company Registration No.	189800001R
Announcement submitted on behalf of	FRASER AND NEAVE, LIMITED
Announcement is submitted with respect to *	FRASER AND NEAVE, LIMITED
Announcement is submitted by *	Anthony Cheong Fook Seng
Designation *	Company Secretary
Date & Time of Broadcast	05-Feb-2014 17:36:29
Announcement No.	00061

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title *	PROPOSED CAPITAL REDUCTION - DESPATCH OF CIRCULAR TO SHAREHOLDERS
Description	Please see attached.
<b>Attachments</b>	 FNL-Despatch-of-Circular-5.2.14.pdf Total size = <b>18K</b> (2048K size limit recommended)

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**FRASER AND NEAVE, LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No: 189800001R)

**ANNOUNCEMENT**

**PROPOSED CAPITAL REDUCTION**

Fraser and Neave, Limited (the "**Company**") refers to the announcement by the Company dated 26 December 2013 in relation to the proposed capital reduction exercise (the "**Capital Reduction**") to be carried out by the Company pursuant to Section 78G of the Companies Act, Chapter 50 of Singapore. The Capital Reduction is subject to, *inter alia*, the approval of the shareholders of the Company (the "**Shareholders**") at an extraordinary general meeting of the Company ("**EGM**") to be convened.

The Company wishes to announce that the Circular to Shareholders setting out information on the Capital Reduction, together with the notice of the EGM, has today been despatched to Shareholders. A copy of the Circular and the notice of EGM to Shareholders is also available on the SGX website at [www.sgx.com](http://www.sgx.com).

Shareholders who do not receive the Circular within a week from the date of this announcement should contact the Share Registrar of the Company, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #02-00, Singapore 068898.

By Order of the Board  
Anthony Cheong Fook Seng  
Group Company Secretary

5 February 2014